

Hawaiian Acres Community Association Business Meeting | January 31, 2021 1PM

- I. Call to order: 1:00pm
- II. Roll Call: See sign-in sheet. All 10 board members present.
- III. President's Report: Doug Schabell:
 - A. Minutes of January meeting were unanimously approved by board members present after motion.
- IV. New Business
 - A. Volunteers for Current and New Committees: Doug Schabell
 1. Farmers Market Committee - Call for committee volunteers from the board and a Market Manager (board membership not required). Duties are: remain onsite during market hours to manage vendor sign-in sheet, check in new vendors, collect and process fees (2 people required), answer questions, reinforce mask compliance for vendors per county mandate, and close out the center. *No volunteers.*
 2. Community Playground Committee - Call for committee volunteers from the board to raise funds for playground improvements / equipment. With an increase in families in the neighborhood, investing in playground improvements serves as an introduction point for families and builds community in the long term. *Vern (Cara) Guenther to chair.*
 3. Liquidate Real Estate Assets for Playground Committee - Call for committee volunteers from the board to investigate feasibility of selling 2 raw land lots owned by HACA (B & 5) to fund playground improvements headed by the Community Playground Committee. HACA pays full annual taxes on both lots (\$200 per year per lot) but don't foresee future use. *James Hoffman to chair & Doug Schabell volunteers to consult.*
 4. Road Improvement District Committee - Call for committee volunteers from the board to re-establish efforts on road improvement district plan including conducting another non-binding ballot to get input on the proposed improvement that will be presented to Hawaii County for consideration & potential feasibility study. Additional ideas to collect data include a traffic marker on S. Kulani Rd to assess community impact. *Lisa Bevier-Sakimura and Doug Schabell to co-chair.*
 5. USDA Commercial Kitchen Grant Committee - Call for committee volunteers from the board to re-establish efforts to apply for USDA grant, which would offer \$400k over 4 years to create a certified kitchen for micro-businesses and community use. Requires a plan to offer small and ag business education to the community. Grant writer volunteer identified. Need contractor recommendations. *Lopaka Milliora to chair.*
 - B. Establish Ombudsman Between HACA and HARC: James Hoffman
 1. Motion unanimously approved by board members present to appoint James Hoffman to serve as liaison for a continued partnership between HACA and HARC.
 - C. Community Orchard: Fred Hofer

1. Discussion about planting a community orchard. Fred Hofer volunteered to serve as liaison for the community to manage plant donations and planning. Fred agrees to present a plan at the next meeting.
- D. Community Watch: Lopaka Milliora
1. Open Community Watch Meeting approved for Feb 20, 2021 @ 9:30 AM, led by Lopaka Milliora. Meeting will cover safety concerns as well as crime stats for Puna.
- E. Children's Holiday Events: Vern (& Cara) Guenther
1. Recap the importance of holiday events and activities to bring families and members of the community together and serves as an access point for community members to meet people, find resources, and get involved. Upcoming Easter activity in planning phase.
- F. Hawaiian Language Courses: Fred Hoffer
1. Discussion on best days and times to offer Hawaiian Language courses for adults and keiki. Fred Hoffer to survey the community for interest and suggested times and report back.
- G. Office Hours: Doug Schabell
1. Call for committee volunteers from the board to host office hours (Currently: Tuesdays 9am - 2pm & Fridays 12 - 5pm). Duties are: remain onsite for light office/bookkeeping work, collect drop-in dues, answer community questions. No volunteers.
- H. Bank Access: Doug Schabell
1. Discussion on adding Lopaka Milliora (Vice President) as signatory on financial accounts. Doug Schabell and Gladys (Alex) Shade to remain as account admins.add James Kiley to admin.
- I. Future Board Meeting Dates: Doug Schabell
1. Last Sundays of the month at noon are the best time for current board members. Next meeting scheduled for February 28, 2021 @ 12pm.
- J. Meeting Adjourned 1:44 pm January 31, 2021